

February 4, 2015

Vice Chairman Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve January 28, 2015 minutes. NO: None. YES: Duffy and Foster. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy and Foster. Motion approved.

Teleconference with Story County Drainage District Trustees was held minutes of this meeting are on file with the Drainage clerk of each county.

Levy for repair against Joint Drainage Dist. Boone 28- Story 1- Boone County controlling- 25% of original assessment or \$9,943.72 was levied.

Levy for repair against Joint Drainage District Boone 80-Story 3 – Story County controlling- 21% of original assessment or \$20,324.88 was levied.

Duffy moved Foster seconded motion to table appointment to Conservation Board – Jan 1, 2015 to Dec 31, 2019. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to table appointment to Airport Zoning Commission- appoint two terms 1-1-2015 to 12-31-2020. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve Drainage District Minutes from Joint Districts Boone 225/Webster 47- January 28, 2015 meeting. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve signing the Agreement between Boone County and Iowa State University for upgrading of U Avenue an approximate distance of 2200 L.F. south of Highway 30. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve Class C Liquor License for Seven Oaks Recreation Inc. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve hiring Tanner Scheuermann, Operations Manager Boone County Conservation at \$15.87 per hour effective February 9, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve hiring Matthew J. Speers, Assistant County Attorney, at \$61,000 per annum effective February 3, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to table pay adjustment for John J Roosa, Sanitarian/Environmental Education Specialist, Landfill, effective February 4, 2015. NO: None. YES: Duffy and Foster. Motion approved.

Hollingshead joined the meeting at 8:55 am.

Sandra Monck, Planning & Development Director met with the Board and presented the FY16 department budget.

Foster moved Duffy seconded motion to accept retirement of Kathy Gustafson, Motor Vehicle Deputy, Boone County Treasurer's Office effective February 13, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve Resolution 15-06 Appointing Daryl Johnson as Boone County's representative to Central Iowa Regional Housing Authority, serving a three year term as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Resolution 15-06

Appointing Boone County representatives to Central Iowa Regional Housing Authority WHEREAS, the County of Boone has considered and adopted a Resolution declaring the need for a Housing Authority in the County Boone, said Resolution 15-06, dated February 4, 2015 and:

WHEREAS, the County of Boone has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

Thursday, February 5, 2015

Board met at 8:30 a.m. to complete review of auditor's budget and work through the departments budgets and those budgets that the Board of Supervisors determine. Dept 1 Board of Supervisors, 8 Animal Control, 9 Landfill Fees, 16 Fairgrounds, 24 Weed Commission, 28 Medical Examiner, 31 District Court, 33 County Libraries, 38 Capital Projects, 99 Non-Departmental and 100 Transfers.

Work session was adjourned at 11:45 a.m.

These minutes approved this eleventh day of January 2015.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For February 4, 2015

General Basic Fund

Electrical Supp.& Parts	
Kriz-Davis Company	173.55
Custodial Supplies	
Boone Ace Hardware	144.92
Hardware	
Boone Ace Hardware	19.77
Stationery & Forms	
Stone Printing	267.32
Minor Equip & Hand Tools	
Boone Ace Hardware	13.98
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	543.60
DHS Building Maintenance	
Capital Sanitary Supply	203.13
Overton Cleaning	810.00
Rent Payments	
Pinnacle Apartments	297.00
Utilities Payments	
Boone Water Department	223.14
Midland Power Cooperative	302.32
Summitt Fire Protection	200.00
Board Proceedings	
Mid-America Publishing Corp	895.42
Postage & Mailing	
Mail Services, LC	688.64
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Scott Thiel	250.00
Telephone Services	
Russell W Stevens	30.00
Verizon Wireless	1444.00
Windstream	1374.33
Care of Prisoners	
Wal-Mart Community	56.64
Accounting, Audit, & Cler.Serv	
Mail Services, LC	260.71
Data Processing Services	
InfoBunker	90.00
Internet Serv United Network	418.70
Stone Printing	680.97
Windstream	28.00
Educational & Training Service	
Iowa Co Attorneys Association	990.00
Iowa State Assoc of Counties	220.00
Veronica A Rardin	45.18
Treat America Food Service	37.90
Medical & Health Services	
Neil S Kaye, MD, PA	500.00
MV Equip Rep Outside Serv	
Freedom Tire	245.50
Moffitt's Ford	254.58
Wal-Mart Community	162.76
Building Repair	

Arnold Motor Supply	66.32
Boone Ace Hardware	150.50
MNG, Inc.	18.50
Office Equip & Furn.Rep.	
Daniel J Kolacia	15.62
Matt Parrott/Storey Kenworthy	154.56
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6264.25
Juvenile Detention Services	
Central IA Juvenile Detention	200.00
Investigation Expense	
Intoximeters, Inc.	115.00
Major Heating Systems	
Combustion Control	952.00
Data Processing Equip.	
CDW Government, Inc.	26.90
MH-DD Services Fund	
Outpatient	
Eyerly Ball Mental Health	829.50
Residential Care Facility	
Mallard View, Inc	2612.06
Hospital	
Mary Greeley Medical Center	4250.00
Supported Community Living	
Eyerly Ball Mental Health	279.90
Sheriff Transportation	
Boone Co Sheriff	1119.77
Other Transportation	
Region 6 Planning Commission	201.60
Psychiatric Rehabilitation	
Central Iowa Recovery	4232.25
Other Human Resources Services	
Mid-Iowa Rentals, LLC	525.00
Justin & Erin Owens	300.00
Employee Mileage & Subsistence	
John W Grush	300.15
Telephone Services	
Verizon Wireless	38.75
Windstream	38.41
Rural Serv Basic Fnd	
Township Officials	
Carol Bork	10.00
Tonya Curry	10.00
Harold Foddy	10.00
Dayle Heldt	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Alan Lingren	10.00
Stan Lingren	10.00
David Lundberg	10.00
Jeff Polich	10.00
Howard Schutt	10.00
Melvin Tiernan	10.00
Ryk Weiss	10.00
Roger Zunkel	10.00
Employee Mileage & Subsistence	
IA Weed Commissioner Assoc	120.00
Telephone Services	
Windstream	34.40
Secondary Road Fund	
Cover Aggregate & Sand	
US Hwy 30 Coalition of Iowa	150.00
Traffic & Street Sign Material	
Iowa Dept of Transportation	315.60
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	2662.70
Supplies	
Wal-Mart Community	59.94
Hardware	

Fastenal Company	34.60
Hokel Machine Supply, Inc	5.29
O'Halloran International Inc.	75.66
Fuels	
Diamond Oil Company 600 S.E. R	11701.79
Midwest Liquid Systems Inc	1448.28
Seneca Corporation	303.27
Lubricants	
Arnold Motor Supply	210.99
Safety Items	
Iowa Dept of Transportation	12.44
UnityPoint Clinic	100.00
Tires & Tubes	
US AutoForce	16244.91
Van Wall Equipment	6.00
Minor Mv Parts & Access	
Arnold Motor Supply	876.23
Boone Ace Hardware	119.99
Certified Power, Inc.	165.00
Iowa Dept of Transportation	19.92
Mid Iowa Sales	28.50
O'Halloran International Inc.	5966.00
Trans-Iowa Equipment, Inc	1023.78
Van Wall Equipment	214.78
Wal-Mart Community	97.34
Walters Sanitary Service	166.60
Zee Medical Service Co.	331.30
Minor Equip & Hand Tools	
Arnold Motor Supply	44.40
Iowa Dept of Transportation	388.75
John Deere Credit	14.19
Postage & Mailing	
Central Iowa Distributing	209.00
Stone Printing	380.00
Telephone Services	
Verizon Wireless	180.57
Windstream	194.35
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1139.80
Electric Light & Power	
Alliant Energy	2291.71
Black Hills Energy	1214.20
Midland Power Cooperative	52.36
Ogden Municipal Utilities	997.66
Water Use	
City of Madrid	23.98
Ogden Municipal Utilities	51.95
Xenia Rural Water District	140.90
MV Equip Rep Outside Serv	
O'Halloran International Inc.	565.00
Safelite Fulfillment, Inc	290.00
Van Wall Equipment	75.00
Brush Cutting Chemicals	
Iowa Dept of Transportation	50.25
Equipment Insurance	
ICAP	160.29
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	56.60
Stellar Services, LLC	440.90
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	17.98
Employee Mileage & Subsistence	
Brian Drey	143.10
Kimberly Schomaker	63.00
Telephone Services	
Verizon Wireless	203.87
Windstream	72.30
Educational & Training Service	

PESI Healthcare	569.97
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	5753.30
Telephone Services	
CenturyLink	717.00
Minburn Telecommunications	340.48
Miscellaneous Expense	
Unplugged Wirelss, LLC	220.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	61.23
Telephone Services	
Verizon Wireless	130.19
Windstream	112.88
County Assessor Fund	
Employee Mileage & Subsistence	
Robert L Grundstad	48.30
E Jason Sands	384.10
Telephone Services	
Windstream	79.70
Educational & Training Service	
Sheryl A Hurst	80.82
E Jason Sands	85.76
Dues & Memberships	
Madrid Register News	55.00
Landfill Trust	
Ground Water Tax Expenses	
Boone Chamber of Commerce	390.00
Landfill	
Fuels	
Martin Oil Wholesale	2019.38
Operating Expense	
Arnold Motor Supply	53.73
Hearing Services of Iowa	275.00
Siouxland Scale Service Inc	633.93
US Bancorp Government Leasing	8639.27
Wal-Mart Community	182.22
Recreational Supplies	
The Cutting Edge	12.00
Telephone Services	
Midland Power Cooperative	1706.32
Verizon Wireless	183.34
Windstream	122.47
Educational & Training Service	
Metro Waste Authority	7513.76
All Utilities	
Coe Transfer, Inc	35.48
Fixed Plant Equipment Repair	
Arnold Motor Supply	51.49
Farley's Tire	39.00
Mid-Iowa Solid Waste Equipment	605.68
Moffitt's Ford	761.18
Van Wall Equip. Inc.	1591.32
Operating & Cons Equip Rep	
O'Reilly Automotive, Inc.	404.49
Dues & Memberships	
Iowa Dept of Natural Resource	20.00
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	21667.69
Water/Sewer Structures	
City of Boone	104.43
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	959.79
Wellmark BlueCross/BlueShield	139.20
Grand Total	147714.42

